



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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Steven Bravo
Senior Assistant District Attorney

February 4, 2021

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: TO, KEVIN

MOS TAX: 920902

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

[REDACTED]

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/3/14, AGAINST MOS TO:
ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION - OTHER (FAIL TO NOTIFY COMM. OF VEHICLE PURSUIT)
- ACTION TAKEN: SCHEDULE B CD ISSUED

Disclosure # 2: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATION, DATED 5/11/14, IS PENDING AGAINST MOS TO:
ALLEGATION:

1. FIREARMS DISCHARGE
- CASE STATUS: PENDING

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Troy Archibald, et al.	28182/2018E	Sup. Ct., Bronx Cty.	7-18-18	-	Pending
Tavin Barrett	18-CV-5522	S.D.N.Y.	6-19-18	-	Pending settlement conference

Deshawn Graham, &c., et al.	08-CV-6971	S.D.N.Y.	8-5-08	2-5-09	Settlement, without admission of fault or liability
William Vicks	03-CV-8343	S.D.N.Y.	10-22-03	10-22-03	Judgment for the defendants, for failure to state a claim, pursuant to 28 U.S.C. 1915(e)(2)(B)(ii)
John Christopher Cochran, Sr.	03-CV-2561	S.D.N.Y.	4-14-03	4-14-03	Judgment for the defendants, for failure to comply with PLRA

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4 (PENDING):

CCRB CASE: 201905037

REPORT DATE: 06/10/2019

INCIDENT DATE: 06/03/2019

PENDING CCRB ALLEGATION(S):

1. Abuse - Search (of person)

Disclosure # 5 (PENDING):

CCRB CASE: 201909563

REPORT DATE: 11/04/2019

INCIDENT DATE: 10/25/2019

PENDING CCRB ALLEGATION(S):

1. Force - Hit against inanimate object
2. Force - Physical force
3. Abuse - Frisk
4. Abuse - Search (of person)
5. Abuse - Threat of arrest
6. Abuse - Vehicle stop

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